

POWER OF ATTORNEY

Pursuant to which I (we) _____ give to

OSPELT & PARTNER ATTORNEYS AT LAW LTD.
SCHAAN, LIECHTENSTEIN

in the matter of: _____

power of attorney *ad litem* within the meaning of Section 31 of the Code of Civil Procedure of Liechtenstein and for my (our) representation in all criminal matters. In addition, I (we) authorise the Grantee to represent me (us) in all matters whether before judicial and administrative authorities or not, to collect money or money's worth and to receive and give valid receipt for same, to accept inheritances conditionally or unconditionally or to renounce same, to form companies with or without legal personality as well as trusts, to enter into agreements, in particular loan and arbitration agreements and to select an arbitrator, to carry out land register, public and other register matters, to make statements of every kind and generally to do everything which the Grantee considers necessary or useful for the protection of my (our) interests.

This power of attorney includes the right to grant one or more substitute powers of attorney with the same or less rights.

Unless otherwise agreed, the corporation is entitled to remuneration for their services, calculated in accordance with the Schedule of Attorneys' Fees (Rechtsanwaltstarifgesetz) and the Fee Guidelines (Honorarrichtlinien) of the Liechtenstein Bar Association (Rechtsanwaltskammer). In force from time to time free from any taxes in and outside Liechtenstein.

Moreover, I (we) expressly consent to the use of e-mail as a means of communication between the Grantee and me (us) or third parties. I am (We are) completely aware of the risks of the use and of the lack of confidentiality of this type of communication.

All claims under this Power of Attorney shall be subject to the exclusive jurisdiction of the court in Vaduz, and Liechtenstein law shall be applicable.

_____, day of _____

The Grantor: _____